

Town Council Meeting Minutes

June 14, 2010

6:30 pm

Rebecca Mann

Lee Collins

Robert Miller

Frank Hill, Mayor

Valerie Walls, Clerk/Treasurer

Rich Taylor

Ron Francis

Keith Baynes, Town Attorney

Sharon Weygand, Town Administrator

Mayor Hill brought the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Councilperson Bob Miller needs to leave early so the agenda will be moved around. The meeting moved to the Action Items first.

ACTION ITEMS

1. Fireworks Event for Chesapeake City

MOTION: Bob Miller made a motion, Lee Collins seconded to approve the fireworks event on Friday evening, July 2, 2010. All in favor, motion passed.

2. Charter Amendment Resolution 4.12.2010.1 to amend and clarify the powers and duty of the Mayor.

MOTION: Lee Collins made a motion, Ron Francis seconded to approve Charter Amendment Resolution 4.12.2010.1 All in favor, motion passes.

3. Charter Amendment Resolution 4.12.2010.2 for the purpose of adopting penalties for over-expenditure by Town officers or agents.

MOTION: Rebecca Mann made a motion, Lee Collins seconded to approve Charter Amendment Resolution 4.12.2010.2. All in favor, motion passes.

4. Charter Amendment Resolution 4.12.2010.3 to establish the authority and process for the removal of the Mayor and/or any Council Person and the filling of vacancies.

MOTION: Rebecca Mann made a motion, Bob Miller seconded to table this resolution until the Town Attorney completes the rewording of the text. All in favor, motion carried.

5. Road Repairs of approx \$7,000

Note: Funds would have to be transferred from the Roads Fund

Discussion: Will be cutting the project costs down. Maintenance person will complete what areas he can. The remaining will go out into a bid package.

6. Town Administrator Contract

MOTION: Lee Collins made a motion, Rich Taylor seconded to approve the amended Town Administrator contract. Aye: 4 Nay: 1 (R Mann)

Approval of minutes from May 10, 2010

MOTION: Ron Francis made a motion, Lee Collins seconded to approve the minutes from May 10, 2010. All in favor, motion carried.

Approval of minutes from Closed Sessions

MOTION: Bob Miller made a motion, Lee Collins seconded, to approve the minutes from the Closed Session on May 24, 2010. Aye: 4 Nay 0 Abstain: 1 R Mann – did not attend meeting.

MOTION: Rich Taylor made a motion, Ron Francis seconded to approve the minutes from the Closed Session on June 1, 2010. All in favor, motion carried.

Public Announcements:

Frank Hill: Canal Day is June 26th. The 5K Race/Walk begins at 8am on North side. There will be a council workshop on June 28th. Lee Collins will preside. The Mayor, Town Administrator and Clerk/Treasurer will be at the MML Convention.

Sharon Weygand: The next P&Z Work Session is moved from the 16th to the 23rd, requested by Chris Jakubiak.

Bob Miller: Wants to thank the Town for allowing him to serve for the past two years. He plans to spend more time with his son with baseball this summer. He may run again.

Commissioner Reports:

- Ron Francis Public Works - two signs installed for Mt. Nebo Road
 Recycling
 Noise
Two signs for Mt. Nebo Road were installed; DNR was asked to have more of a presence during the 4th of July weekend, Canal Day and weekends. Landfill gave out new handouts – they will be included in the next water bill.
Noise – 5-6 complaints. Will be meeting with Chesapeake Inn and Bayard House regarding violations this past weekend.
MH 58 at Iler Lane – road repairs are needed.
- Rebecca Mann Public Safety
 Charter
 Ethics
Requested that the Sheriff's Department patrol Schaefer's more.
- Rich Taylor P&Z Commission
 Historic Commission
 Parking Committee
- Lee Collins Financial
New Water rates are in effect.
- Bob Miller Parks & Recreation Committee
Rich Taylor – Looking into a Community Garden at Helen Titter Park
Barb Wilkers: Planters on Northside dock look nice. The sign/bulletin board came in damaged and has been re-ordered.

Office Reports:

- Sharon Weygand – Report attached
- Valerie Walls -P&L Report is included in the minutes book.
- Frank Hill: Election Results: Frank Hill, Mayor, New Council members are Ron Francis, Frank Vari. With Lee Collins resigning on July 1, 2010, Dean Geracimos will fill the seat until the term expires June 30, 2011. The Organizational meeting held the first Monday in July will be moved to the following Tuesday because of the 4th of July holiday. The Mayor will be sworn in at the meeting.. We were

approached by a Scout wanting to redo the flag pole area at Hemphill. He'd like to put in a bench and plantings. We asked for a formal plan to show the Northside Association. The Mayor will be in Ocean City for the Fire Company Competition this week.

Old Business

- **Gulick Proposal/Union St Park –**

The court date was to rule on whether the Town had to abide by the agreement that Council had voted against. The judge ruled that it is not in effect because the agreement was not approved by Council. We may still have to go back to court regarding the ownership of that property.

Carla Miners: The Northside Association wants to move forward and do plantings and add an archway.

- **Chesapeake City Employee Parking**

Merchant meeting in May – they want to hold off on the 3 hour parking limits in Pell Gardens, Ferry Slip Park. There is a need to improve the Public Parking lot; installing LED lights red stone and using part of the Parking Mitigation fund to finance the repairs.

- **Mt Nebo Traffic**

Mike to install signs, one on each side of the road, needs approval of Kenny Reed.

- **Welcome to Chesapeake City Sign – Northside**

MOTION: Ron Francis made a motion, Lee Collins seconded to authorize \$300 to put up the Welcome sign on the North side at the end of Lock Street. All in favor, motion carried.

New Business

North Side #2 Well Repair

MOTION: Lee Collins made a motion, Ron Francis seconded for Ron to get additional information to Council for acid washing for up to six days; to approve on an emergency basis. All in favor, motion carried.

Public Comment: None

MOTION: Rebecca Mann made a motion, Lee Collins seconded, to adjourn the meeting at 8:17pm. All in favor; motion carried.

Submitted by:

Approved by:

D. Valerie Walls, Clerk Treasurer

Frank Hill, Mayor